

**PUBLIC MEETING
December 2, 2010
MINUTES**

Acting Chairman Derek Brown called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Commissioner Mike Murray was absent attending a NACo meeting in Dallas, Texas. Others attending all or a portion of the meeting included Eric Bryson, Jeremy Gersovitz, Keith Hatch, Eric Griffin, Audra Zacherl, Murray Strong, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Application to Change Water Right (Form 606) (Eric Griffin). Jack Anderson donated 198.74 acre-feet of water to Lewis and Clark County. The application would be submitted to DNRC to change the water rights from Mr. Anderson to the fairgrounds and Ryan Fields. There is a moratorium on new rights within the basin that the Lewis and Clark County Fairgrounds falls in, so the water right becomes an extremely valuable commodity and very important to future development at the fairgrounds.

Eric Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved to approve the consent action item and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:11 a.m.

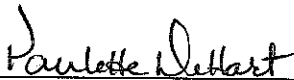
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board